A REGULAR MEETING of the Akron Village Board was held on this date at 7:01 p.m. Present: Mayor Carl E. Patterson; Trustees, E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry, and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Public Works Manager Jon Cummings, and Chief of Police Richard Lauricella.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Forrestel that the Minutes of the Regular Meeting of April 19, 2021 and the Special Meeting of April 26, 2021 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Forrestel that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	13,490.51	
Electric Fund	\$	63,393.34	
Water Fund	\$	13,174.02	
Sewer Fund	\$	8,010.31	
Capital Projects	\$	409.28	
ADOPTED	CARL E. PATTERSON E. PETER FORRESTEL MICHAEL R. MIDDAUGH BRIAN T. PERRY DARRIN L. FOLGER		- AYE - AYE - AYE - AYE

RESOLUTION duly moved by Perry and seconded by Forrestel that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Mesman Property	32 Buell St		Pole Barn&remodel	\$600.00
Thomas Cowan	7 Hart St		Front Porch	\$50.00
Jeffrey Cheavacci	24 Clinton St		Roof	\$50.00
Gerald Kotas	11 Exchange	St	Replace Driveway	\$50.00
William Cayea	12 Hart St		Fence	\$50.00
Chris DeVaney	8 Hoag Ave		Roof	\$50.00
John Schrock Jr.	79 Main St		New Business	\$50.00
Michael Hall	6 Kibler Ave		Fence	\$50.00
Jennifer Corbett	8 Sylvan Pkw	У	Hot Tub	\$50.00
	ADOPTED	CARL E. PAT	ΓTERSON	- AYE
		E. PETER FO	RRESTEL	- AYE
		BRIAN T. PE	RRY	- AYE
		DARRIN L. F	FOLGER	- AYE

Trustee Middaugh abstained from voting.

RESOLUTION duly moved by Forrestel and seconded by Perry that the following applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Chris DeVaney	8 Hoag Ave	Temporary	\$50.00
Neil Donhauser	38 Eckerson	Ave Temporary	\$50.00
	ADOPTED	CARL E. PATTERSON	- AYE
		E. PETER FORRESTEL	- AYE
		MICHAEL R. MIDDAUG	H - AYE
		BRIAN T. PERRY	- AYE
		DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following application for a Plumbers License for the year 2021 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Kevin Frost	E. Amherst, l	NY New	\$75.00
	ADOPTED	CARL E. PATTERSON	- AYE
		E. PETER FORRESTEL	- AYE
		MICHAEL R. MIDDAUGH	- AYE
		BRIAN T. PERRY	- AYE
		DARRIN L. FOLGER	- AYE

PUBLIC HEARING - None

APPEARANCE - None

PUBLIC COMMENT - None

PROJECT REPORTS -

CDBG – ADA Sidewalk Aprons/Crosswalks – Nothing New

Wastewater Treatment Plant Upgrade – project continuing nicely. Trustee Forrestel reported that the concrete work has been completed on the influent side and the building has been sided which covers the UV Disinfection system which is on the effluent end of the process.

MONTHLY REPORTS –

<u>Departments</u> –

VILLAGE ATTORNEY – covered during earlier work session and in executive session to follow. Thanked the Village crew, especially the DPW for their services after a long winter, and for the nice cross over into Spring activities, compost site up and running, done neatly and professionally.

CLERK – submitted report for April 2021; congratulated Sarah Michel on her first budget process, great job!

CHIEF OF POLICE – submitted report for April 2021 and schedule for May 2021. Reported: Reported two large fraud cases in the Village; meeting coming up with the County Commissioner of Parks as well as the Chief of the Sheriff Road Patrol and Chief of the Park Rangers to try and formulate a plan to limit the Akron Falls jumpers, more to come. Akron Central School Superintendent will advise Chief Lauricella if the school will utilize the SRO's or Security for summer school as well as graduation. He also recommended the following resolutions:

RESOLUTION duly moved by Middaugh and seconded by Folger to allow full-time Police Office, Robert S. Johnston, to carry over an additional 40 vacation hours to be used by September 7, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to increase the Police reimbursement rates for Akron Central School SRO and Security Detail to \$31.21 per hour effective June 1, 2021 due to the annual wage and benefit increase be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger to increase the Police reimbursement rates for the Newstead Town Court Detail to \$35.00 per hour effective June 1, 2021 due to the increase in wages and administrative and training costs be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC WORKS MANAGER – Skyline Drive and portion of Knapp Road milled and paved, 8,200 feet of road. Job well done. Next up: Main Street CDBG project.

CODE ENFORCEMENT OFFICER – reported: submitted report for April 2021; absent.

AKRON FIRE COMPANY – Board Members received and reviewed the April 2021 report from Chief Haist during the earlier work session.

Elected Officials -

TRUSTEES – COORDINATORS

Trustee Perry – reported: State Street Bridge Application was covered in earlier Work Session as well as discussion on East Avenue water/sewer replacement line proposal, will meet with Clark Patterson Lee, Trustee Forrestel and Jon Cummings this Friday; Thanked Jon and Crew for the nice job on the Skyline Drive/Knapp Road mill and pave project.

Trustee Middaugh – reported: scheduling a meeting next week with Akron Fire Company to discuss budget and contract items. Also, recommended approving the active membership application of Mark Bronisz into the Akron Fire Company.

RESOLUTION duly moved by Middaugh and seconded by Folger to approve the active membership application of Mark Bronisz into the Akron Fire Company be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson – reported: Thanked Sarah for the great work done on her first budget as well as all the Department Heads and Finance Committee; thanked Jon and Crew on the nice job on Skyline Drive/Knapp Road mill and pave project.

Trustee Forrestel – reported: Visited the Sewer Plant and thanked Bob Lucia for the tour of the project; May 25, 2021 has been set for the Joint Facility Committee meeting; happy to see new trees planted in the Village, one being a red oak in Russell Park.

Trustee Folger – reported: Kudos to Public Works Manager Cummings and his crew on a nice job on the Skyline Drive/Knapp Road mill and pave project. Also, Kudos to Treasurer Michel on her first budget process, great job. Lastly, thanked Attorney Borden and Trustee

Forrestel on their help with the updated and final draft of the NYS Public Employer Health Emergency Plan for the Village of Akron.

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – working on basic design of the proposed depot with the Rotary Club.

Splash Pad – Public Information meeting scheduled for June 7, 2021 at 7 pm.

Cedar Street – Electrical/Trees/Sidewalks – Nothing new.

Jackson Street Sidewalks – Nothing new.

Appointment of Firematic Officers for 2021 –joint meeting scheduled for May 5, 2021.

Village of Akron Public Employer Health Emergency Plan – The Board reviewed the amended plan as per the recommendation of Trustee Folger and Attorney Borden and all agreed to accept the plan and have the Mayor sign it.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the amended Village of Akron Public Employer Health Emergency Plan and agree to have the Mayor sign it be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Perry to appoint NYMPA Board of Directors as the Village of Akron's voting delegate for the Annual NYMPA meeting scheduled for May 26, 2021 in Syracuse, NY be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the creation of a General Contingency Reserve Fund not to exceed \$40,000 as per the recommendation of the Finance Committee be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE -

Letter of retirement from Wastewater Treatment Plant Chief Operator, Robert Lucia.

RESOLUTION duly moved by Forrestel and seconded by Perry to accept the retirement of Wastewater Treatment Plant Chief Operator, Robert Lucia, effective May 30, 2021 with regret and appreciation for the 20 plus years of service to the Village of Akron be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE

BRIAN T. PERRY - AYE DARRIN L. FOLGER - AYE

Minutes from the CDBG Rural Transit Service Advisory Board dated March 23, 2021.

Letter from VFW Post #3180 and American Legion Post #900 requesting assistance from the Akron Police with the Memorial Day Ceremonies scheduled for May 31, 2021.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the request from the VFW Post #3180 and American Legion Post #900 for assistance from the Akron Police during the Annual Memorial Day Ceremonies scheduled for May 31, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

NYCOM Advocacy Update – 2021 Legislative Session Update.

Letters from Charter Communications regarding broadcast changes and price increases dated April 30 and May 2, 2021.

BridgeNY grant application from Clark Patterson Lee.

PUBLIC COMMENT – Jacob Halleck from the Akron Chamber of Commerce wanted to thank Chief Lauricella and the Police Dept for starting up the foot patrol again along Main Street.

EXECUTIVE SESSION -

RESOLUTION duly moved by Perry and seconded by Middaugh to go into an executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 7:30 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 8:17 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Perry at 8:18 pm this meeting was ADJOURNED.

MAYOR	CLERK